## JOURNAL OF PROCEEDINGS REGULAR MEETING # 2022-07

**APRIL 20, 2022** 

## VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER

Mayor Landek called the Regular Meeting of the Village Board of the Village of Bridgeview to order at 12:00 pm, on Wednesday, April 20, 2022.

**PLEDGE** 

Mayor Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present:

Trustees Pticek, Higginson and Struzik

Absent: Trustees Cecott, Pinion and Sutton

Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, HR Director Pannaralla, Building Director Struzik, EMA Director Vilimek and Public Works Director Crossman

2022-M-45

APPROVE

Motion by Trustee Higginson and seconded by Trustee Pticek to approve the

minutes of the regular Board Meeting of April 6, 2022.

MINUTES OF

Upon roll call, the vote was:

APRIL 6, 2022

AYES: 4 - Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Cecott, Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-46 RESOLUTION

22-R-06

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Resolution 22-R-06; IDOT Resolution For Maintenance Under The Illinois

Highway Code (2018). Upon roll call, the vote was:

AYES: 4 – Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Cecott, Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-47 RESOLUTION 22-R-07 Motion by Trustee Struzik and seconded by Trustee Higginson to approve Resolution 22-R-07; IDOT Resolution Regarding IDOT Maintenance

Engineering To Be Performed By A Consulting Engineer (2018)

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Cecott, Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-48 BILLS PAYABLE

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the bills payable as of April 20, 2022.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Cecott, Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-49 **IMRF** FORM 6.32

Motion by Trustee Pticek and seconded by Trustee Struzik to approve IMRF Form 6.32 IMRF Benefit Protection Leave For Employee Don Brodin.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Cecott, Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-50 LYONS TOWNSHIP SUMMER WORK **PROGRAM** 

Motion by Trustee Pticek and seconded by Trustee Higginson to approve The

2022 Lyons Township Summer Employment Work Program. Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Cecott, Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-51 **ADJOURN** 

Motion by Trustee Higginson and seconded by Trustee Struzik to Adjourn the regular board meeting of April 20, 2022.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Cecott, Pinion and Sutton

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 12:05 P.M.

APPROVED THIS 4th DAY OF MAY, 2022

MAYOR STEVEN